

**South Los Angeles Industrial Tract BID**  
**Board of Directors Meeting**  
**September 16, 2015 at 11:30 am**  
**655 E. Florence**

In Attendance: Duke Dulgarian, Steve Stone, Matt Mullen, Mark Whitman, Greg Goodman, Raleigh Waller, Oscar Avina, Tim Weir, Jim Sage, Susan Levi and Julie Levi

- I. Call To Order – Meeting was called to order at 11:32
- II. Introductions
- III. Public Comments – Dulgarian mentioned that the former Chief of Staff from CD9 plead not guilty to embezzlement charges. Mullen said that his company was leaving the Tract, selling the property and he would no longer be representing them. Dulgarian thanked him for his many years of service. Mullen stated that he had enjoyed his time with the BID and it had been a good experience.
- IV. Approval of Minutes – **Minutes approved by Stone/Goodman unanimous.**
- V. Security Update  
Security Cameras – Metro Video – Weir and Sage gave a brief overview of the new camera system and status of the installation. The project was on schedule and nearly complete. The Board was impressed at the clarity of the cameras when viewing them on the monitors.  
  
Security – Oscar Avina – Avina reported that there had been illegal dumping of tires, etc. There was also a robbery of a Salsbury employee. The vehicle was identified as a burgundy, 2-door Honda Accord. Waller asked if the license plate had been noted and if there was any way that the camera system could track vehicles. Weir said there was License Plate Recognition software that could perhaps be added to the system. Dulgarian asked that they supply pricing for the software. Avina also reported a car theft, vandalism, fights, graffiti and car racing. He stated that the cameras have been extremely helpful.
- VI. Next Meeting Date – October 22, 2015 if necessary
- VII. Adjourn – 11:59am